

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120305

Entity Name: M & S DEVELOPMENT GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8181 NW 36 ST, SUITE 17B
MIAMI, FL 33166

New Principal Place of Business:

9824 SW 161 AVE
MIAMI, FL 33196

Current Mailing Address:

8181 NW 36 ST, SUITE 17B
MIAMI, FL 33166

New Mailing Address:

9824 SW 161 AVE
MIAMI, FL 33196

FEI Number: 59-3788622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBRADO, LAZARO J
9824 SW 161 AVE.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOBRADO, LAZARO J
Address: 9824 SW 161 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: MARTINEZ, ROBERTO
Address: 13011 SW 83RD ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAZARO J SOBRADO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date